



Notice
City Commission Organizational Meeting
&
Study Session

(Study Session will immediately follow the Organizational Meeting)

7:00 pm

Monday, November 10, 2014

Commission Chambers, Governmental Center, 400 Boardman Avenue

Traverse City, MI 49684

Posted and Published: 11-7-14

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission
c/o Benjamin C. Marentette, CMC, City Clerk
400 Boardman Avenue
Traverse City, MI 49684
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern during Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer.

Pledge of Allegiance

Roll Call.

1. Selection of the Mayor Pro Tem from the membership of the City Commission for a one-year term expiring November 2015. (Mayor Michael Estes, Benjamin Marentette)
2. Consideration of appointment by the City Commission of two of its members to the City Planning Commission. (Jered Ottenwess, Benjamin Marentette)
3. Consideration of appointments by the Mayor with approval from the City Commission of two citizen members to the City Planning Commission. (Mayor Michael Estes, Jered Ottenwess, Benjamin Marentette)
4. Consideration of appointment by the Mayor with approval by the City Commission and Grand Traverse County Board of one of the Commission members to the Grand Traverse County Department of Public Works Board. (Mayor Michael Estes, Jered Ottenwess, Benjamin Marentette)
5. Consideration of appointment by the Mayor with approval by the City Commission and Grand Traverse County Board of one of the Commission members to the Grand Traverse County Resource Recovery Council. (Mayor Michael Estes, Jered Ottenwess, Benjamin Marentette)

6. Consideration of appointment by the City Commission of one of its members as Regular Member and one of its members as Alternate Member on the TC-TALUS Board. (Jered Ottenwess, Benjamin Marentette)
7. Consideration of appointment by the City Commission of one of its members as a Regular Member and one of its members as an Alternate Member on the Next Michigan Development Corporation Board. (Jered Ottenwess, Benjamin Marentette)
8. Consideration of appointment by the City Commission of one of its members to the Grand Traverse County Brownfield Redevelopment Authority. (Jered Ottenwess, Benjamin Marentette)
9. Consideration of appointment by the City Commission of one citizen at-large member to the Grand Traverse County Brownfield Redevelopment Authority, subject to approval by the Grand Traverse County Board of Commissioners. (Jered Ottenwess, Benjamin Marentette)
10. Adjournment of Organizational Meeting.

*Note: General Public Comment will be invited at the conclusion of the Study Session portion of the evening.

(See following page for Study Session Agenda)

Notice
City Commission
Study Session
Immediately following the Organizational Meeting

At the request of City Manager Jered Ottenwess, City Clerk Benjamin Marentette has called this Study Session.

Agenda

1. Presentation from URS regarding Eighth Street striping data. (Jered Ottenwess, Timothy Lodge, Russell Soyring)
2. Traverse Area Community Rowing Proposal regarding use of Hull Park for a scull house/rowing facility. (Jered Ottenwess)
4. Discussion regarding the National Cherry Festival. (Jered Ottenwess, Benjamin Marentette)
5. Announcements from the City Clerk. (Benjamin Marentette)
6. Public Comment.
7. Adjournment.